

Larry Hudson, President  
Cari Crew, Secretary  
Victor Armendariz, Treasurer

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS**

16040 N. 43<sup>rd</sup> Avenue  
Glendale, AZ 85306

**NOTICE IS HEREBY GIVEN**, pursuant to A. R. S. Section 38-431.02A, that the Board of Directors of the Sunburst Farms Irrigation District will hold a regular meeting, which is open to the general public, on **December 7, 2021, at 7:00 p.m.** at the District Office located at 16040 N. 43<sup>rd</sup> Ave, Glendale, Arizona, 85306 to consider the following:

**AGENDA**

Members of the Board of Directors will attend either in person or by telephone, video or internet conferencing.

- 1. **CALL TO ORDER:** (Larry Hudson, President)
- 2. **CALL TO THE PUBLIC:**
- 3. **SUMMARY OF CURRENT EVENTS:** A brief summary of current events may be provided by the President, members of the Board and/or District Management. The Board will not propose, discuss, deliberate or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed.
- 4. **APPROVAL OF MINUTES:** Regular Meeting October 5, 2021 and November 2, 2021
- 5. **REPORTS:**
  - A. Financial Report October, 2021 (Cathy Hacker)
    - 1. Approval of financial report
  - B. Manager’s Report (Tim DeHart) Breaks/Leaks/Pumps/Repairs & Current Events
    - Pump Report
  - C. Custodian of Records (Victor Armendariz) Completed/Outstanding/Fees collected
- 6. **OLD BUSINESS:**

*Discuss and possible action on:*

  - A. Collection accounts, Lien Accounts and others in arrears
  - B. 39<sup>th</sup> Avenue Pump motor warranty and claims for costs incurred
  - C. Alarm system and camera system update for 43<sup>rd</sup> Ave facility and yard

**SUNBURST FARMS IRRIGATION DISTRICT**

**EXECUTIVE BOARD**

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- D. Quotes for possible rebuilding of spare 400HP pump motor
- E. Irrigation process and procedures manual update
- F. Line 12 – Quotes for repairs and/or replace
- G. Capitalize scheduling program
- H. Payment Options - auto pay, Zelle, credit card, direct deposit

**7. NEW BUSINESS:**

*Discuss and possible action on:*

- A. Christmas Bonuses – Employees and Brett Harris Harrison
- B. District policy and procedure for meeting minutes
- C. District policy and procedure for Board Members access to office

Members of the Board may, upon motion and majority vote, convene into one or more executive sessions, which will not be open to the public, regarding any of the matters otherwise noticed on this agenda for any of the purposes specified in A.R.S. Sections 38-431.03A(1) through (7), inclusive, including, without limitation, discussion, consideration or consultation (i) with its attorneys for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions, (ii) of employment, assignment, appointment, promotion demotion, dismissal salaries, disciplining or resignation of District officers, appointees or employees, (iii) of records exempt by law from public inspection, or (iv) with designated representatives regarding negotiations for the purchase, sale or lease of real property.

**9. ADJOURNMENT:**

Posted this  2nd  day of  December, 2021.

By:  Larry Hudson   
Larry Hudson, President

The Sunburst Farms Irrigation District does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting the District at phone number (602) 938-8760. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.